



To:

- a. every member of Nostrum Oil & Gas PLC (the "Company"),
- b. every holder of the Company's debentures, and
- c. every person who is entitled to receive notice of general meetings of the Company.

22 April 2025

Dear Sirs

In accordance with section 520(2) of the Companies Act 2006, we are required to send you a copy of the attached statement. This letter needs no action on your part, but is provided to you in fulfilment of a statutory obligation upon the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read "T Hartnett", is written over a faint, illegible stamp.

Thomas Hartnett

Company Secretary

AUDIT • TAX • ADVISORY

2 London Wall Place
London
EC2Y 5AU
T: 020 74294100
W: mha.co.uk

7 April 2025



Nostrum Oil & Gas plc

Reply to:
Our ref:

Dear

Nostrum Oil & Gas plc— Registered Company No: 08717287

Statement of circumstances

In connection with our resignation as statutory auditor of the Company and pursuant to section 519 of the Companies Act 2006, we provide the following statement of reasons.

This resignation results solely from the internal restructuring of our audit business, which has been transferred to a new audit legal entity, MHA Audit Services LLP. MacIntyre Hudson LLP will cease to trade and is no longer undertaking statutory audit work.

There are no matters connected with our resignation which we consider need to be brought to the attention of the members or creditors of the company.

**MHA
C001282232**

MHA is the trading name of MacIntyre Hudson LLP, a limited liability partnership in England and Wales (registered number OC312313)

7 April 2025